

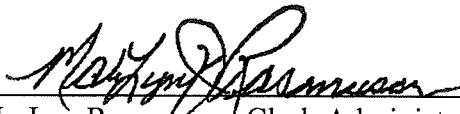


Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
APRIL 18, 2005

NOTICE IS HEREBY GIVEN that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for 5:00 p.m. on April 18, 2005 to facilitate a Closed Session (in Town Manager's Office). A study session (in the Council Chambers) will begin at 5:45 p.m. and regular Town Council meeting at 7:00 p.m.


MarLyn Rasmussen, Clerk Administrator

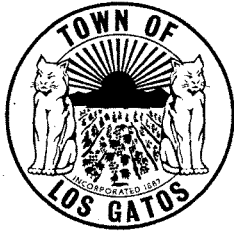
Dated: April 15, 2005

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted

County of Santa Clara, California
I declare, under penalty of perjury, that I
am employed by the Town of Los Gatos,
Clerk Department, and that I posted this
item on the Town Bulletin Board at 110 E.
Main Street, Los Gatos, CA.,

on April 15 2005 at 4:15 PM

Signed 



*Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member*

**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
APRIL 18, 2005 -- 5:00 PM**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: Vasona Park Property
Negotiating parties: Town of Los Gatos (Negotiator: Debra Figone, Town Manager)
County of Santa Clara (Negotiator: Pete Kutas, County Executive)
Under Negotiation: Price and terms of payment

Property: 375 Knowles Avenue
Negotiating parties: Town of Los Gatos (Negotiator: Debra Figone, Town Manager)
County of Santa Clara (Negotiator: Pete Kutas, County Executive)
Under Negotiation: Price and terms of payment

Property: Yuki Property (APN 424 08 074)
Negotiating parties: Town of Los Gatos (Negotiator: Debra Figone, Town Manager)
Yuki Property (Negotiator: Tom Yuki)
Under negotiation: Price and terms of payment

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code 54956.9(b)
Claim of Jose M. Carrasco**

ADJOURNMENT

N:\MGR\AdminWorkFiles\2005 TCAgendas\4-18-05cs.wpd



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
TOWN COUNCIL
STUDY SESSION AGENDA
110 EAST MAIN STREET
COUNCIL CHAMBERS (DOWNSTAIRS)
APRIL 18, 2005 - 5:45 P.M.**

MEETING WILL BE TELEVISED

VERBAL COMMUNICATIONS *(Three-minute time limit.)*

SANTA CLARA VALLEY TRANSPORTATION AGENCY ISSUES

- ▶ Carolyn Gonot, Chief Development Officer - Santa Clara Valley Transportation Authority
Long-Term Transit Capital Investment Program
- ▶ Mike Aro, Deputy Director of Operations - Santa Clara Valley Transportation Authority
VTA Update on Community Bus Service

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
APRIL 18, 2005
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**APRIL 18, 2005
7:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

PRESENTATION

Commendation

Community/Business Recognition - Jim Kooper, University Avenue Barber Shop

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

CONSENT ITEMS (continued)

2. Accept staff recommendations on County Referrals
 - a. Projects Outside Urban Service Area: None
 - b. Projects Inside Urban Service Area: 15647 Linda Ave.
 - c. Status of Previous Applications: None
3. Ratify payroll for the period of March 13 thru March 26, 2005 paid on April 1, 2005
4. Ratify accounts payable for April 2005
5. Approve Council Study Session minutes of April 4, 2005
6. Adopt resolution approving amendment of agreement with Cannon Design Group to add consulting services in the development of Residential design Guidelines and to extend term of agreement; approving a project budget of \$60,000
7. Adopt resolution for National Arbor Day proclamation and annual observance
8. Equipment Purchase

Adopt resolution authorizing Town Manager to execute an agreement with the Trane Company for the purchase of Civic Center chiller replacement in the amount of \$56,677.53 from Account 6695-84553
9. Landscape and Lighting Assessment Districts No. 1 & 2
 - a. Adopt resolution preliminarily approving the Engineer's Report for Fiscal Year 2005-2006
 - b. Adopt Resolution of Intention to order the levy and collection of assessments for Landscape and Lighting District No. 1- Blackwell Drive Benefit Zone
 - c. Adopt Resolution of Intention to order the levy and collection of assessments for Landscape and Lighting District No. 1- Kennedy Meadows Benefit Zone
 - d. Adopt Resolution of Intention to order the levy and collection of assessments for Landscape and Lighting District No. 1- Santa Rosa Heights Benefit Zone
 - e. Adopt Resolution of Intention to order the levy and collection of assessments for Landscape and Lighting District No. 1- Vasona Heights Benefit Zone
 - f. Adopt Resolution of Intention to order the levy and collection of assessments for Landscape and Lighting District No. 1- Hillbrook Drive Benefit Zone
 - g. Adopt Resolution of Intention to order the levy and collection of assessments for Landscape and Lighting District No. 2- Gemini Court Benefit Zone

REDEVELOPMENT AGENCY

10. Ratify accounts payable for April 2005

TOWN COUNCIL/REDEVELOPMENT AGENCY

11. Approve Council/Agency minutes of April 4, 2005

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

12. Discuss and consider adoption of the following:
 - a. Commercial Design Guidelines
 - b. Town Code amendment regarding conditional use modification
 - c. Policy on modification of land use
 - d. Policy on minor architectural modifications to commercial buildingsFile #A-05-01. Applicant: Town of Los Gatos

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

TOWN COUNCIL/REDEVELOPMENT AGENCY

13. Housing Trust of Santa Clara County
 - a. Consider contribution of \$100,000 for three years (\$300,000 total contribution) for *Phase III Housing Trust Funding and Operations Strategy*
 - b. Consider directing staff to place *Extension to Existing Agreement between Housing Trust and Town of Los Gatos and Phase III Housing Trust funding and Operations Strategy contribution Agreement* on a future Town Council agenda for consideration

TOWN COUNCIL

14. Council discussion and direction to Representative regarding proposed solid waste collection rate adjustment by West Valley Solid Waste Management Authority
15. North Forty Scope of Work
Discuss and provide direction on Scope of Work for the North 40 Specific Plan
16. Introduce ordinance of the Town of Los Gatos amending Division 1 of Article III of Chapter 2 of the Los Gatos Town Code (Section 2.30.020) to designate the Mayor or Vice-Mayor to approve payroll or attendance records of all Council-appointed employees and the Town Council

COUNCIL/TOWN MANAGER REPORTS

- 17. Council Matters
- 18. Manager Matters

- **Update on Boards and Commissions**

Direct the Clerk Administrator to advertise for one vacancy on the General Plan Committee (business owner/manager); one vacancy on the Transportation & Parking Commission; and one vacancy on the Community Services Commission

- **Verbal Update on Proposed Concert in Oak Meadow Park - June 2005**

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.